

Government Information Technology Agency (GITA) Notice of Public Meeting

Statewide Interoperability Executive Committee

Tuesday June 21, 2011

10:00 AM - 12:00 PM

Carnegie Center

1101 West Washington

Phoenix, AZ 85007

Notice is hereby given to members of the Statewide Interoperability Executive Committee (SIEC), members of the first responder community and the general public that the SIEC will hold a meeting, hosted by the Government Information Technology Agency (GITA) Public Safety Interoperable Communications Office, open to the public, on **Tuesday, June 21, 2011 at 10:00 AM** in the **Carnegie Center, 1101 West Washington, Phoenix, AZ 85007**.

The SIEC reserves the right to change the order of items on the agenda. SIEC upon a majority vote of a quorum of the members, may hold an Executive Session on any of the listed agenda items pursuant to A.R.S. §38-431.03 (A) (2), (3) and (4). If authorized by a majority vote, the executive session will be held immediately after the vote and will not be open to the public.

Agenda

The agenda consists of the following Information, Discussion or Action items:

- I) Call to Order / Welcome / Roll Call**
Information Item
Paul Wilson and Mark Venuti, SIEC Co-chairs
- II) Approval of Meeting Minutes: March 15, 2011 SIEC Public Meeting**
Action Item
Paul Wilson and Mark Venuti, SIEC Co-chairs
- III) Interoperable Channels Plan Updates**
Action Item
Michael Britt, Project Manager, PSIC Office, GITA
- IV) AIRS SOP Updates**
Action Item
Michael Britt, Project Manager, PSIC Office, GITA
- V) Phoenix Fire Department Request for the Use of UTAC Channels**
Action Item
Michael Worrel, Chief, City of Phoenix Fire Department
- VI) City of Mesa Monitoring of AIRS**
Information & Discussion Item
W. Scott Tillman, Wireless Systems Engineer, Wireless Systems Bureau, Department of Public Safety
- VII) Update from NIMS-CU Workgroup**
Information & Discussion Item
Jesse Cooper, Communications IT Project Manager, Phoenix Police Department
- VIII) Annual PSIC Office Plan**
Information & Discussion Item
Suesan Nordman, Project Manager, PSIC Office, GITA
- IX) Broadband Update**
Information & Discussion Item
Michael Britt, Project Manager PSIC Office, GITA
- X) PSIC Office Multiple Projects Update**
Information & Discussion Item
Lisa Dee Meyerson, Statewide Interoperability Coordinator & Manager, PSIC Office, GITA

(continued)

For more information please visit: <http://www.azgita.gov/psic>

XI) Call to the Public

[Note: Open Meetings Law does not permit discussion of items not specifically on the agenda.]

Pursuant to Title II of the Americans with Disabilities Act (ADA), the Arizona Government Information Technology Agency (GITA) does not discriminate based on a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the GITA PSIC Support Office at (602) 364-4498. Requests should be made as early as possible to allow time to arrange the accommodation.

SIEC Committee Members:

Mark Venuti, Director (Co-Chair)	Guardian Medical Transport
Paul Wilson, Captain (Co-Chair)	Pima County Sheriff's Department
Scott Tillman, Wireless Systems Engineer	Arizona Department of Public Safety
Pete Weaver, Director	Maricopa County Department of Emergency Management
Jesse Cooper, Communications IT Project Manager	Phoenix Police Department